

DETROIT POLICE DEPARTMENT CRIME REPORT

Case 2:15-cv-11080-MOB-APP ECF No. 16-3 PageID.356 Filed 04/07/15 Page 1 of 2

DETROIT POLICE DEPARTMENT

Case No. 1403210278
Report No. 1403210278.3
Report Date: 3/24/2014

1

Page 1 of 2

Subject: 04-GA-4918-Search Warrant

Case Report Status I - IN PROCESS
County 82 - WAYNE
City/Township 95 - DEARBORN
Occurred On 2/24/2014 2:00:00 PM
(and Between)
Location 6400 W WARREN
CSZ DETROIT, MI 48201

Date Entered 3/24/2014 9:08:36 PM
Entered By 234398 - MCKAY, REBECCA
Date Verified
Verified By
Date Approved
Approved By
Connecting Cases
Disposition ACTIVE

Reporting Officer
234398 - MCKAY, REBECCA

Assisted By
231031 - BELL, TOMMY

Assist Agency
DTE CORPORATE
INVESTIGATOR DEREK
HASSAN

Census/Geo Code 5237
Grid SW7 - 0207
Call Source

Tactical Actions
Clearance Reason
Date of Clearance
Reporting Agency DETROIT POLICE DEPARTMENT
Division DETROIT POLICE DEPARTMENT
Notified

Vehicle Activity
Vehicle Travelling
Cross Street

Means
Other Means
Motive
Other Motives

Report Narrative MCKAY S397 BELL 1602 4918

A: NONE

S: SEARCH OF SEMI TRUCK

C: ON THE ABOVE DATE AND TIME, I, DETROIT POLICE SERGEANT REBECCA MCKAY AND OFFICER TOMMY BELL WENT TO THE DTE ENERGY WARREN SERVICE CENTER TO UNLOAD AND INSPECT THE CONTENTS OF THE SEMI TRAILER CONFISCATED ON MARCH 21, 2014 DURING THE EXECUTION OF THE SEARCH WARRANT. PRIOR TO ARRIVING AT THE LOCATION I CALLED ATTORNEY ELDER AND ADVISED HIM TO HAVE SOUTHWEST METALS MEET US AT THE LOCATION TO TAKE CONTROL OF WHATEVER METAL MATERIAL THAT MAY NOT BE A PART OF OUR CRIMINAL INVESTIGATION (SOUTHWEST METALS HAS CALLED ME SEVERAL TIMES REQUESTING PERMISSION TO TAKE CONTROL OF THE COPPER WIRE THAT THE POLICE DEPARTMENT IS NOT INTERESTED IN, AS A COURTESY AND AN ACT OF GOOD FAITH, I RUSHED THIS FOR ATTORNEY ELDER). SOON AFTER SPEAKING TO ELDER I RECEIVED A CALL FROM GREGORY ASLINGER WHO ADVISED HE AND SOME OTHERS WOULD BE AT THE LOCATION SOON.

MYSELF, OFFICER BELL AND DTE INVESTIGATOR DEREK HASSAN PROCEEDED TO SEARCH THROUGH 20 BINS AFTER THEY WERE UNLOADED FROM THE SEIZED SEMI TRAILER. SEVERAL HUNDRED POUNDS OF 4/0 COPPER WIRE AND UNDERGROUND CABLE WAS SEIZED. ALSO DURING THE SEARCH #2 OXIDIZED COPPER WIRE WAS FOUND IN THE SAME BIN AS THE UNDERGROUND CABLE. MUCH OF THE UNDERGROUND CABLE HAD BEEN UNWOUND AND CUT INTO SMALLER PIECES. IT WAS THE TEXTURE OF THE WIRE THAT MADE IT CLEAR IT WAS UNDERGROUND CABLE (STICKY), HOWEVER SEVERAL INTACT PIECES WERE FOUND AND IDENTIFIED AS THE SAME WIRE DESCRIBED IN THEFT ALERTS ISSUED. ALSO FOUND IN THE BINS WERE SEVERAL PEDDLER RECEIPTS, MOST OF THESE DATED IN FEBRUARY AND MARCH (THE TIME FRAME WHEN THESE THEFTS WERE BEING REPORTED AND THEFT ALERTS WERE BEING ISSUED).

I TURNED OVER (8) BALES OF INSULATED WIRE AND THE EQUIVALENT OF APPROXIMATELY (18) CARDBOARD BINS WHICH CONTAINED COPPER WIRE, PIPES AND VARIOUS OTHER MISC COPPER NOT THE SUBJECT OF ANY KNOWN THEFTS AT THIS TIME. FOUR SOUTHWEST EMPLOYEES ARRIVED WITH A SEMI TRUCK AND A BOBCAT AND LOADED THE MATERIAL NOT SEIZED BY THE DETROIT POLICE. SOUTHWEST METALS BORROWED AT LEAST (5) BINS FROM DTE ENERGY TO CONTAIN THIS COPPER. SOUTHWEST EMPLOYEES FILLED A LARGE SEMI TRAILER WITH THE MATERIAL AND LOADED THREE DTE BINS ONTO A PICKUP TRUCK AND ATTACHED TRAILER. I PRESENTED GREGORY ASLINGER WITH A PROPERTY RELEASE FORM WHICH HE READ OVER AND SIGNED TAKING CONTROL OF THE LOAD.

THE SEIZED BINS; (2) DTE BINS AND ONE CARDBOARD BOX REMAIN ON ET#43218704 ALONG WITH THE EMPTY TRAILER STILL IN POLICE CUSTODY. I WILL CONTACT THE OWNER OF THE TRAILER (OTC TRUCKING) MARCH 25, 2014 TO ARRANGE PICK UP AS THEY ARE LOCATED IN INDIANA.

Offense Detail: 2804 - STOLEN PROPERTY - POSSESSING

Offense Description 2804 - STOLEN PROPERTY - POSSESSING

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2

Page 2 of 2

IBR Code	280 - STOLEN PROPERTY OFFENSES	Location	88 - OTHER	No. Prem. Entered
IBR Group	A	Offense Completed?	YES	Entry Method
Crime Against	PR	Hate/Bias	00 - NONE (NO BIAS)	Type Security
Offense File Class	28000 - STOLEN PROPERTY	Domestic Violence	NO	Tools Used
PACC				
Local Code				
Using				
Criminal Activity	B - BUYING/RECEIVING			
Weapons				